	STATE OF ALASKA				
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT					
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING					
	April 28, 2021				
	By authority of AS 08.84.070(2) and in compliance with the provision of AS 44.62, Article 6,				
the State Physical Therapy and Occupational Therapy Board held a					
	videoconference/teleconference meeting from Juneau, AK				
٦	These are DRAFT minutes prepared by the staff of the Division of Corporations, Business, and Professional Licensing. These minutes have not been reviewed or approved by the board.				
Tues	day, April 28, 2021				
	de 4. Cell to Coden				
Agen	da 1 - Call to Order				
Keith	Poorbaugh, Physical Therapist and Chair of the of the State Physical Therapy and				
Occupational Therapy Board called the teleconference meeting to order on April 28, 2021 at 1:02					
	This meeting was public noticed in the Anchorage Daily News and the Online Public Notice on				
Marc	h 15, 2021.				
Voice	Roll Call Vote:				
	Robert Calhoon, Occupational Therapist				
Enlow Walker - Secretary, Physician					
Lisa Radley, Physical Therapist					
Rebecca Dean, Public Member					
	Jodi Pfeiffer, Physical Therapy Assistant				
	Keith Poorbaugh – Chair, Physical Therapist				
Natha	an Missler, Occupational Therapist; approved absence.				
Staff:					
	Connie Petz, Licensing Examiner				
	Logan Bugayong, Licensing Examiner				
Publi	c present telephonically: Lisa Reischach, PT				
M. Barakarakarakarakarakarakarakarakarakara					
IVII . P	oorbaugh welcomed the newest board member both Jodi Pfeiffer and Logan Bugayong as staff.				
This meeting was called to discuss the proposed regulations and review any written public					
comment for these regulations as well as other board business.					
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Agenda 2 – Discuss Chair Position					
The Board voted via an OnBoard ballot March 19, 2021 for Keith Poorbaugh to be chair of the					
Board. For historical records a Board motion is required.					

MOTION BY CALHOUN, SECOND BY PFEIFFER, TO APPOINT KEITH POORBAUGH AS CHAIR OF THE STATE PHYSICAL THERAPY AND OCCUPATIONAL THERAPY BOARD. VOICE ROLE CALL: CALHOON, WALKER, RADLEY, DEAN, PFEIFFER AND POORBAUGH. ALL VOTED YES, MOTION PASSED.

Agenda 3 - Approve Agenda

The Board was asked to review the agenda for this meeting.

MOTION BY WALKER, SECOND BY CALHOON, TO APPROVE THE AGENDA AS DRAFTED. VOICE ROLE CALL: CALHOON, WALKER, RADLEY, DEAN, PFEIFFER AND POORBAUGH. ALL VOTED YES, MOTION PASSED.

Poorbaugh stated motion passed and agenda approved as drafted.

Agenda 4 – HB99

House Bill 99 was introduced by Representative Cayman. The Board voted via an OnBoard ballot March 9, 2021 for Keith Poorbaugh to represent the Alaska State Physical Therapy and Occupational Therapy Board in support of HB99. For historical records a Board motion is required.

ON MOTION BY PFEIFFER, SECONDED BY WALKER, TO APPROVE KEITH POORBAUGH AS THE REPRESENTATIVE OF THE BOARD FOR HB99. VOICE ROLE CALL VOTE: CALHOON, WALKER, RADLEY, DEAN, PFEIFFER AND POORBAUGH. ALL VOTED YES, MOTION PASSED.

The Board discussed the need to determine who will work on the regulations that will come from passage of HB99.

ON A MOTION BY WALKER, SECOND BY RADLEY TO APPROVE REBECCA DEAN AND JODI PFEIFFER TO WORK AS A COMMITTEE ON DRAFT REGULATIONS FOR THE BOARD TO CONSIDER AT THEIR NEXT MEETING. VOICE ROLE CALL: CALHOON, WALKER, RADLEY, DEAN, PFEIFFER AND POORBAUGH. ALL VOTED YES, MOTION PASSED.

Poorbaugh affirmed both Dean and Pfeiffer were approved to work as a committee on draft regulations if HB99 passes this session.

TASK: Staff will need to arrange the dates the committee would public notice each meeting.

Agenda 5 - Review Regulations and written Public Comment

Mr. Poorbaugh confirmed all board members had read the written public comment for the regulations and discussion progressed based on the concern and the draft regulations. A key topic was that the current draft gives the most flexibility for the patient to choose how they prefer to receive care. It was noted these changes are in direct reflection of the pandemic and telehealth is here to stay. People who need hands on care will still go to the provider for in person services, those who can be coached in their exercises via telehealth will choose so. Board members agreed that they would continue with the regulation project as it was public noticed.

Staff shared that the FSBPT is no longer going to implement the new TOEFL scores in the exam process but they still recommend the exam scores which are part of this regulation project.

MOTION BY DEAN, SECOND BY PFEIFFER, IN CONSIDERING PUBLIC COMMENTS, AND NO ADDITIONAL COST TO PRIVATE PERSONS, I MAKE A MOTION TO ADOPT THE PROPOSED REGULATIONS 12 AAC 54.030, 12 AAC 54.040, 12 AAC 54.080, 12AAC 54.510, 12 AAC 54.530, 12 AAC 54.810; 12 AAC 54.825 AS WRITTEN AND PUBLICLY NOTICED. VOICE ROLE CALL: CALHOON, WALKER, RADLEY, DEAN, PFEIFFER AND POORBAUGH. ALL VOTED YES, MOTION PASSED.

TASKS: Poorbaugh to sign the certification order and mail to the Juneau office. Staff to sign the affidavit of board action.

Staff to forward the motion and board decisions back to Jun Maiquis to proceed with this regulation project. The Public Notice recap of this regulation project will be attached to the minutes.

Agenda 6 - Discuss other Bills

The Board did not discuss any other legislation.

Agenda 7 - Review Draft Transition Manual

Board members agreed to keep moving forward with the staff/board member transition manual. Jodi Pfeiffer volunteered to work with staff Petz over the coming months. Two items to include in the manual are sample motions and investigative processes.

<u>Agenda 8 – Discuss Legislative Sunset Audit</u>

Mr. Poorbaugh stated the legislative fieldwork for the sunset audit review is now complete. If all goes well their findings could be presented to the Legislature in 2022 for a vote and hopefully they will approve the State Physical Therapy and Occupational Therapy Board to continue.

Agenda 9 - Motion for DELEGATES for FSBPT annual meeting

Board members Jodi Pfeiffer, was selected by the Board to attend and represent the Alaska board at the Federation of State Boards of Physical Therapy (FSBPT) annual meeting October 22-23, 2021. No staff will be assigned to the October meeting until a new hire is confirmed.

MOTION BY DEAN, SECONDED BY CALHOON, TO APPROVE AS PRIMARY VOTING DELEGATE JODI PFEIFFER, TO REPRESENT THE ALASKA STATE PHYSICAL THERAPY AND OCCUPATIONAL THERAPY BOARD AT THE FEDERATION OF STATE BOARDS OF PHYSICAL THERAPY DELEGATE ASSEMBLY OCTOBER 22-23, 2021 ANNUAL MEETING AND APPROVE JODI PFEIFFER TO ATTEND THE MAY 10, 2021 LIAISON VIRTUAL DINNER. VOICE ROLE CALL: CALHOON, WALKER, RADLEY, DEAN, PFEIFFER AND POORBAUGH. ALL VOTED YES, MOTION PASSED.

Staff will inform the FSBPT the primary voting delegate is Jodi Pfeiffer.

145	Agenda 10 – Other Discussion/Task Follow Up					
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147	Board members were reminded to mark their calendars for the October 7-8, 2021 board meeting. It was					
148	noted it likely will be a virtual meeting.					
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150	Agenda 11 – Adjourn Meeting					
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152	The board, having no further business, adjourned the meeting at 1:58 p.m.					
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154	Respectfully Submitted:	Approved:		Date:		
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158	Connie Petz, Licensing Examiner	Keith Poorbaugh, Chai	ir			
159		Physical Therapist				
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161	ATTACHED: Public Notice recap of proposed regulation changes.					